



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Monday, August 1, 2016

5:30 PM

2nd Floor Conference Room

City Manager's Agenda Review

1. CALL TO ORDER:

Mayor Masiarczyk called the meeting to order at 5:30 p.m.

2. ROLL CALL – CITY CLERK:

Chief Assistant City Attorney Wade Vose attended in City Attorney Becky Vose's absence.

Present: 7 - Commissioner Schleicher
Commissioner Smith
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk
City Manager Shang
Commissioner City Attorney Vose

Excused: 3 - Commissioner Herzberg
Commissioner Honaker
City Attorney Vose

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk led the Pledge to the Flag.

A. Invocation Presented by Commissioner Smith

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Special Commission Meeting and Regular Commission Meeting of July 18, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

5. PRESENTATIONS/AWARDS/REPORTS:

A. Presentation - Quarterly Reports of City Advisory Boards/Committees - Joyce Raftery, City Clerk (386) 878-8502.

Mayor Masiarczyk stated Tanya Boggs will present the Deltona Economic Development Advisory Board (DEDAB) report and the other reports are written reports.

City Manager Shang stated that during this time period she would like to show the Team Volusia video regarding the City's economic development achievements; it is a three (3) minute video. It was determined that the video would be shown following Ms. Boggs' DEDAB report.

6. CITY COMMISSION SPECIAL REPORTS:

7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

CONSENT AGENDA: The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

8. CONSENT AGENDA:

A. Request for approval of Second Amendment to Interlocal Agreement for Fire and/or Rescue Mutual Aid within Volusia County, Florida. Bill Snyder, Fire Chief, (386) 575-6902

Strategic Goal- Public Safety

Commissioner Soukup asked if there was a way to pull the numbers for how many times the City Fire Department goes outside the City and how many times others come into the City and Vice Mayor Nabicht asked to clarify if Commissioner Soukup wanted the numbers for mutual aid or joint response as those are two (2) different things in the agreements. Vice Mayor Nabicht asked Chief Snyder to explain the difference and Chief Snyder responded "Mutual Aid" is an agreement between the cities that when the City resources are overwhelmed the other cities come to help and it is the same for the other cities that if resources are overwhelmed our fire department will respond. Chief Snyder stated the "Auto Aid Response" agreement the City has with another City is where the City would automatically respond on the first alarm when it is close to the line. He gave an example of when an alarm goes out for Mutual Aid and Orange City feels it will use all its resources or needs more help Orange City will call for Deltona to help. He stated "Auto Aid" is if there is a call near the City border where the Deltona Fire Department units and the other city's units are close both would respond at the same time; if it is a

small call either one can respond. He stated he can provide the numbers. There was no other discussion.

B. River to Sea Transportation Planning Organization (TPO) FY2016/17 Funding Agreement - Chris Bowley, AICP, Planning & Development Services Director (386) 878-8602.

Strategic Goal: Fiscal Issues, Transportation/CIP.

Commissioner Soukup asked what this fee was for and Mayor Masiarczyk responded this is something that has not been brought up in years but, the original fee has been around for a long time and it originally started with smaller cities so there could be more planners on staff when the cities came in; the fee is prorated based on population and every city participates. Mayor Masiarczyk stated when Deltona became a city there were no planners on staff so a lot of work was done for the City when extra help was needed. The amount of the fee is \$8,750. There was no other discussion.

9. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 24-2016, Vineland Reserve RPUD (RZ15-006), at first reading - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.

Strategic Goal: Create more diversified and high-quality housing opportunities.

Mayor Masiarczyk asked City Manager Shang if there was anything changed on Ordinance 24-2016 since it had been put off and Mr. Bowley responded the applicant has added the comments that were made by the Planning & Zoning Board to the Master Plan and the Agreement even though the comments were advisory and not a condition of approval. Mayor Masiarczyk asked to clarify that all of the concerns expressed by the Planning & Zoning Board have been addressed and Mr. Bowley responded "yes". Vice Mayor Nabicht stated he will make some comments at the regular meeting. There was no other discussion.

B. Request approval and adoption of Final Assessment of Resolution No. 2015-41 for the creation of the Arbor Ridge Phase 5 Street Lighting District - Gerald Chancellor, Public Works Department (386) 878-8998.

Strategic Goals: Infrastructure and Public Safety

Commissioner Schleicher asked if the same kind of lights will be used as in the previous phases and it was determined the same kind of lights would be used. Mayor Masiarczyk

stated for clarification under the City's ordinance Arbor Ridge owns the subdivision and will pay 100% of the assessment so this one (1) vote sets the district up and what happens next is once people start buying in Arbor Ridge the developer will continue paying the bulk of the rate but, once it gets to 51% it can be changed if the developer wants to change it. City Manager Shang clarified that the developer will transfer the cost to each buyer. There was no other discussion.

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Request for approval of DEP Agreement No. NF004 with the Florida Department of Environmental Protection (FDEP) for the State Grant being awarded for Brickell Regional Surface Water Treatment Facility - Gerald Chancellor, P.E., Public Works, (386) 878-8998.**

Strategic Goal: Infrastructure and Fiscal Issues - Improve the infrastructure while maximizing alternative funding sources.

There was no discussion on this item.

- B. Consideration of Commissioner Herzberg's appointment to the Parks and Recreation Advisory Board. - Joyce Raftery, City Clerk's Office (386) 878-8502.**

Strategic Goal: Internal and external communication.

There was no discussion on this item.

Vice Mayor Nabicht asked to add two (2) items under New Business and it was suggested he bring the items up under Commission Comments if they do not require action. He stated action would be needed but, not tonight. Mayor Masiarczyk stated there is no problem with Vice Mayor Nabicht sharing with the Commission and Vice Mayor Nabicht responded as a result of the Waste Pro meeting he wants to establish a policy to have a Sheriff's Deputy attend any time the Commission comes together for a formal meeting, special meeting or public forum at a City facility. Mayor Masiarczyk responded he believed the Commission agreed with that. Vice Mayor Nabicht stated the other item is every time the Commission meets in the Commission Chambers the meeting should be televised live. He added the City paid a lot of money for the television station and the City is all about transparency and trying to get the public involved. He stated he had phone calls asking why the Waste Pro meeting was not televised. Mayor Masiarczyk stated he did not have a problem with either of those items but, staff wise will it require one (1) or two (2) more people or is it just switching a switch. City Manager Shang responded she was not sure but, she will find out. Vice Mayor Nabicht stated he

does want these items in the form of policy or a directive to the City Manager. There was no other discussion.

Mayor Masiarczyk asked if there was any public comment and there was none.

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT:

Mayor Masiarczyk adjourned the meeting at 5:40 p.m.

Janet Day, Deputy City Clerk